

**ERIE COUNTY LEGISLATURE
MEETING NO. 22
NOVEMBER 29, 2007**

The Legislature was called to order by Chairperson Marinelli.

All members present.

An invocation was held led by Legislator Reynolds.

The Pledge of Allegiance was led by Legislator Mills.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meetings.

Item 3 – MS. WHYTE moved to approve the minutes for meeting 21 of 2007. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

Item 4 - No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MS. LOCKLEAR presented a resolution Honoring Marion Webber Upon Celebrating Her 100th Birthday.

Item 6 – MR. REYNOLDS presented a resolution Honoring Glenn Nellis.

MS. WHYTE moved for consideration of the above two items. MS. MILLER-WILLIAMS seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to amend the above two items for Et Al Sponsorship. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to approve the above tow items as amended. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 7 - CHAIRPERSON MARINELLI directed that Local Law No. 4 (Print #1) 2006 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 8 - CHAIRPERSON MARINELLI directed that Local Law No. 5 (Print #1) 2006 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 9 - CHAIRPERSON MARINELLI directed that Local Law No. 6 (Print #1) 2006 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 10 - CHAIRPERSON MARINELLI directed that Local Law No. 8 (Print #1) 2006 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 11 - CHAIRPERSON MARINELLI directed that Local Law No. 1 (Print #1) 2007 remain on the table and in the PERSONNEL COMMITTEE.

GRANTED.

Item 12 - CHAIRPERSON MARINELLI directed that Local Law No. 3 (Print #2) 2007 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 - CHAIRPERSON MARINELLI directed that Local Law No. 8 (Print #1) 2007 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 - CHAIRPERSON MARINELLI directed that Local Law No. 9 (Print #1) 2007 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 15 – MS. IANNELLO presented the following local law and moved for immediate consideration and approval. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

A LOCAL LAW Amending Article 1804 of the Erie County Charter Entitled
 “Division on the Status of Women,” to Clearly Define the
 Functions and Duties Under the Charter.

BE IT ENACTED BY THE LEGISLATURE OF ERIE COUNTY AS FOLLOWS:

Section 1. Legislative Intent.

When the Charter Revision Commission recommended the creation of the Office of Public Advocacy, nothing in its recommendation suggested that the Commission on the Status of Women should be stripped of its duties and functions that it had operated under for 20 years. At no time did either the Charter Revision Commission or the County Legislature indicate that the Commission on the Status of Women had not fulfilled its intended purpose or duties.

This local law only clarifies the Commission’s powers and duties within the Division.

In the current Charter, the newly created Division on the Status of Women is assigned four duties and functions. “Who” is responsible for these duties and functions within the Division and “how” these duties and functions are carried out by the Division are not specified in the current Charter. This local law would define the “who” and “how.” Because this local law is consistent with, and does not alter or re-assign powers given under the current Charter, the proposed local law may be approved by the County Legislature without a referendum.

When the Commission on the Status of Women was first created, it was part of the Office of the County Executive. Under the current Charter, the Division is part of the Office of Public Advocacy. The duties and responsibilities once assigned to the County Executive are now assigned to the Commissioner of the Office of Public Advocacy, including the appointment and supervision of the Division’s Director. The local law does not alter these provisions.

Section 2. That section 1804 of the Erie County Charter of the County of Erie, New York, adopted pursuant to law, is hereby amended as follows:

Section 1804. Division on the Status of Women. There shall be a division on the status of women. It is hereby declared to be the policy of Erie ~~county~~ County, New York, to promote gender equality and to eliminate discrimination in any form that may exist on account of gender; to fully utilize the potential of each citizen, regardless of gender, in order to preserve our democratic way of life; and to provide equal opportunities to all citizens, regardless of gender, in employment, education, health and mental health, housing, senior and social services, and before the law. ~~The director of said division shall be appointed by and shall serve at the pleasure of the commissioner.~~ *(Moved to Section 1805)* The division shall:

1. Work to ensure that the women of Erie ~~e~~County participate fully in matters that have an impact on their lives;

2. Develop an information system for services relating to the needs of women, and develop other networks and referral programs as necessary;
3. Investigate and analyze resources and services available for women within county government and programs funded by the county and recommend measures to coordinate, consolidate or expand those resources and services to provided maximum efficiency;
4. Submit an annual report of its activities and recommendations to the county executive and County Legislature.

Section 3. That Section 1805 of the Erie County Charter of the County of Erie, New York is hereby amended to add subsection (1) as follows:

Section 1805.(1) Powers, duties and functions. The powers, duties and functions of the Division on the Status of Women shall be carried out by the advisory commission to said division, the commissioner of public advocacy, and the director of said division.

- a. The advisory commission, on an annual basis, shall set the goals and establish the statement of outcomes and action plan for the division in collaboration with the commissioner and director.
- b. The action plan shall be carried out by the director of the division working in conjunction with the volunteer committees of the commission.
- c. The director of the division shall be appointed by and shall serve at the pleasure of the commissioner. The commissioner shall oversee the expenditure of appropriated county funds, monitor the day-to-day operation of the division, supervise the director, ensure that the outcomes and action plan for the division are carried out and provide, through the office of public advocacy, sufficient clerical support for the division.
- d. The division will prepare an annual report of its accomplishments, including actual action plan objectives and outcomes.

Additions to the Erie County Charter are reflected by underlining.
 Deletions to the Erie County Charter are reflected by ~~strikethroughs~~.

Section 4. This local law shall take effect immediately.

SPONSORS:

- Michele M. Iannello
- Maria R. Whyte
- Lynn M. Marinelli
- Timothy M. Kennedy
- Robert B. Reynolds
- Thomas J. Mazur
- Thomas A. Loughran

COMMITTEE REPORTS

Item 16 – MR. MAZUR presented the following report and moved for immediate consideration and approval. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 283

NOVEMBER 26, 2007

HUMAN SERVICES COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT EXCEPT LEGISLATORS IANNELLO AND RANZENHOFER.
CHAIRPERSON MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 21E-9 (2007)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Weatherization Referral, Assistance and Packaging (WRAP-DSS) program for the period January 1, 2007 to December 31, 2007, and

WHEREAS, the Department of Senior Services (Department) has reviewed the budget and actual costs of carrying out the program through year-end, and

WHEREAS, the Department desires to transfer unspent funds within the program budget into the account used for providing weatherization services by year end, and

WHEREAS, the County budget for this program is in need of revision, and

WHEREAS, the WRAP-DSS program is 100% federally funded.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the WRAP-DSS program, cost center 1632050, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
500000	Full Time Salaries	\$28,432	-813	\$27,619
500010	PT Wages	11,015	-760	10,255
502000	Fringe Benefits	15420	-3,000	12,420
505000	Office Supplies	500	-500	0
530000	Other Expenses	13,958	4,565	18,523
980000	ID DISS Services	500	508	1,008

TOTAL CHANGE \$0

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive’s Office, the Division of Budget and Management, the Comptroller’s Office and the Department of Senior Services.
(3-0)

2. COMM. 21E-10 (2007)
COUNTY EXECUTIVE

WHEREAS, the National Association of Area Agencies on Aging has notified the Department of Senior Services (Department) that the Department has been awarded a \$55,832 grant, entitled the Medicare Extra Help Enrollment Program (MEHEP), as a partner in the Aging Services Network Community Based Enrollment Campaign for the period October 30, 2007 to June 30, 2008, and

WHEREAS, the Department will provide outreach and enrollment assistance in the form of group education, individualized counseling/enrollment assistance, media outreach activities; and will be required to participate in quarterly meetings and conference calls, and

WHEREAS, three Department staff will be involved in carrying out the approved Work Plan throughout the grant timeframe, and

WHEREAS, the Department desires to charge the portion of salaries, fringe benefits and travel of the Coordinator of Insurance Outreach and Counseling, the Project Coordinator of Special Events and the Senior Case Manager spent on MEHEP activities to the MEHEP grant, and

WHEREAS, there are no matching funds requirement, and

WHEREAS, the MEHEP grant budget needs to be established.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Medicare Extra Help Enrollment Program grant, 163MEHEP0708, for the period October 30, 2007 through June 30, 2008 be established as follows:

		INITIAL BUDGET
REVENUES		
Account	Description	
479100	Other Sponsor Revenue	<u>\$55,832</u>
	TOTAL REVENUE	<u><u>\$55,832</u></u>
 APPROPRIATIONS		
500000	Full Time Salaries	\$30,305

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

502000	Fringe Benefits	12,471
505000	Office Supplies	400
	Local Mileage	
510000	Reimbursement	2,000
510200	Training and Education	200
516020	Professional Services & Fees	6,955
530000	Other Expenses	1,100
980000	DISS Services	<u>2,401</u>
	TOTAL	
	APPROPRIATIONS	<u><u>\$55,832</u></u>

and be it further

RESOLVED, that the portion of salaries, fringe benefits and travel spent on the MEHEP activities by the Coordinator of Insurance Outreach and Counseling, the Project Coordinator of Special Events and the Senior Case Manager be charged to the MEHEP grant, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, and the Department of Senior Services.

(3-0)

3. COMM. 21E-12 (2007)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health and chemical dependency services for the residents of Erie County, and

WHEREAS, the Erie County Department of Mental Health has been awarded an additional \$550,000 as part of a direct award by the New York State Office of Mental Health to Living Opportunities of DePaul, Inc., to develop a 70-bed SRO (single room occupancy) housing facility for individuals affected by mental illness, and

WHEREAS, the New York State Office of Mental Health has identified Living Opportunities of DePaul, Inc., through a Statewide Request for Proposals (RFP) process as the recipient of this award to develop a this SRO housing facility for individuals affected by mental illness, and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract in 2007 with Living Opportunities of DePaul, Inc., and

WHEREAS, no County funds will be required for Erie County to accept these State funds to serve individuals affected by mental illness.

NOW, THEREFORE, BE IT

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

RESOLVED, that the following appropriation, contract and funds reservation increases hereby be established in the Operating Fund accounts of the Erie County Department of Mental Health to provide SRO housing services for the period January 1, 2007 through December 31, 2007, which represents the first year of operation for this program:

(GL 516010)	Living Opportunities of DePaul, Inc.	\$550,000
-------------	--------------------------------------	-----------

The source of these funds being (GL 406830) NYS Office of Mental Health State Aid dollars in the amount of \$550,000, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the appropriation, contract and funds reservation (1000004359, line 1) for the period January 1, 2007 through December 31, 2007, with Living Opportunities of DePaul, Inc., by an amount not to exceed \$550,000, and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, and the Division of Budget, Management and Finance.

(3-0)

4. COMM. 21E-13 (2007)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health and chemical dependency services for the residents of Erie County, and

WHEREAS, the Erie County Department of Mental Health has been awarded an additional \$450,000 by the New York State Office of Alcoholism and Substance Abuse (NYS OASAS) as part of a NYS OASAS Re-Entry Care Coordination Initiative to provide case management services to chemically dependent individuals re-entering the community from prison, and

WHEREAS, Spectrum Human Services, Inc., was identified through a Request for Proposals (RFP) process as the recipient of this award to develop this Care Coordination program, and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract in 2007 with Spectrum Human Services, Inc., and

WHEREAS, no County funds will be required for Erie County to accept these funds to serve individuals re-entering Erie County from prison who are affected by chemical dependency issues.

NOW, THEREFORE, BE IT

RESOLVED, that the following appropriation, contract and funds reservation increases hereby be established in the Operating Fund accounts of the Erie County Department of Mental Health to provide Re-Entry Care Coordination services for the period January 1, 2007 through December 31, 2007, which represents the first year of operation for this program:

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

	Total Expenditure	<u>\$48,000</u>
407540	State Aid Social Services Administration	\$24,000
411540	Federal Aid Social Services Administration	<u>\$24,000</u>
	Total Revenue	<u>\$48,000</u>

and be it further

RESOLVED, that the Commissioner of the Department of Social Services and/or the County Executive are authorized to enter into a contract and necessary agreements with The Bonadio Group for audits of self-employed applicants for Medicaid, and be it further

RESOLVED, the Human Services Committee of the Erie County Legislature will be provided with a mid-year and final report examining the costs, experiences of families, outcomes of families and number of cases from the Department of Social Services; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of the Division of Budget, Management and Finance.

(3-0)

THOMAS J. MAZUR
CHAIRMAN

Item 17 – MR. KENNEDY moved to separate Item No. 5 and approve the balance of the report. MS. KONST seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 284

NOVEMBER 26, 2007

ECONOMIC DEVELOPMENT COMMITTEE
 REPORT NO. 15

ALL MEMBERS PRESENT. CHAIRPERSON MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18M-8 (2007)
NFTA: NFTA Board Minutes for Meeting Held 9/27/007
 (5-0)
 - b. COMM. 20M-7 (20007)
BUFFALO COMMON COUNCIL: Copy of Letter to NFTA Facilities Manager Re: Taxi Service at Bus Terminal
 (5-0)

- c. COMM. 21E-2 (2007)
KENNEDY: Copy of Letter to Buffalo Bills Re: Economic Development Committee Meeting
 (5-0)
- d. COMM. 21M-14 (2007)
NFTA: Actual/Projected Cash Flow for the Period 4/1/07 - 3/31/08 and Projected Cash Flow for the Period 10/1/07 - 9/30/08
 (5-0)

2. COMM. 18E-11 (2007)
COUNTY EXECUTIVE
 WHEREAS, your Honorable Body has previously awarded a Professional Services Agreement to Cannon Design, Inc. for the new Public Safety Building, Phase 1, and

WHEREAS, Cannon's original design scope did not include build-out of all interior spaces, and

WHEREAS, the Commissioner of Central Police Services has requested build-out of the remaining office space on the first floor, and

WHEREAS, Cannon Design's fee needs to be increased for the required Professional Design and Construction Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works be authorized to issue a Supplemental Agreement to Cannon Design, Inc. for providing additional design services for an amount not to exceed \$36,809.00, for a total design fee of \$4,358,908.77, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments for the above from the following SAP Project accounts:

A.00059, '02 E.C. Regional Public Safety Campus -	\$26,959.00
A.00061, '02 Central Police Services Facility -	\$ <u>9,850.00</u>
Total amount not to exceed:	\$36,809.00

and be it further,

RESOLVED, that two certified copies be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget, Management & Finance, the Office of the Comptroller, and the Department of Central Police Services.

(5-0)

3. COMM. 18E-13 (2007)

COUNTY EXECUTIVE

WHEREAS, AD Price I LLC and AD Price I Housing Development Fund Corp. is developing housing for very low and low income households (Project), pursuant to Article XI of the New York Private Housing Finance; and

WHEREAS, the project is located in the Willert Park neighborhood, in the City of Buffalo, New York. The housing development will be bounded by Broadway Avenue on the north, Spring Street on the west, Jefferson Avenue on the east, and William Street on the south. The development will contain 55 residential apartment units for very low and low income households; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and this PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for AD Price I LLC to operate the apartments complex it is necessary to obtain tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with AD Price I LLC and AD Price I Housing Development Fund Corp. relating to the AD Price Apartments and all other agreements necessary to conclude this Project; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes dues as set forth on Schedule B attached hereto. Payment under the agreement will be for fifteen (15) years with the County share of each annual payment being twenty-five (25) percent of the total amount; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Director of Budget, Management, and Finance, the Commissioner of the Department of Environment and Planning, the County Comptroller, and the County Attorney.
 (5-0)

4. **INTRO 21-9 (2007) AS AMENDED**
KENNEDY, IANNELLO, MARINELLI, WHYTE, KOZUB, RANZENHOFER,
KONST, GRANT, REYNOLDS, MILLS, LOUGHRAN, MAZUR,
MILLER-WILLIAMS and LOCKLEAR

WHEREAS, New York State Thruway Authority (NYSTA) collected \$554 million in tolls in 2006 and spent \$331 million operating the Thruway system; and

WHEREAS, the Thruway Authority's Finance and Audit Committee approved a 5% toll increase in 2009 and another 5% increase in 2010; and

WHEREAS, in addition to increasing tolls, the Thruway Authority is embarking on a \$2.7 billion capital borrowing program; and

WHEREAS, the Thruway Authority was built in the 1950s with the promise that the tolls would be eliminated and the Authority dissolved in 1996, when the bonds used to finance construction were paid off; and

WHEREAS, as is typical with Authorities in New York State that operate with very little governmental oversight and often use the issuance of debt to perpetuate their existence, in the early 1990s the Thruway Authority began borrowing billions of dollars, thereby guaranteeing that the Authority and the tolls would remain in place well beyond 1996; and

WHEREAS, the Thruway Authority opted to continue the tolls and accrue more debt rather than phase themselves and the tolls out of existence; and

WHEREAS, the Thruway Authority promised to use \$132 million of the 2005 toll increase for infrastructure improvements in Western New York -the promised investment has not been met; and

WHEREAS, in September 2007, United States Congressman Brian Higgins requested, pursuant to the Freedom of Information Law, information on how the Thruway Authority plans to spend revenue from the recent toll increases and to substantiate the promise of significant capital improvements in Western New York; and

WHEREAS, the Thruway Authority failed to respond to this reasonable request; and

WHEREAS, the Thruway Authority's failure to provide relevant financial information prompted Congressmen Brian Higgins to request that New York State Comptroller Thomas DiNapoli conduct a comprehensive audit of the Thruway Authority's finances.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature believes in transparency and openness in all areas of government and supports the reform of Public Authorities; and be it further

RESOLVED, that this honorable body respectfully urges the New York State Thruway Authority to provide all requested information to Congressman Brian Higgins; and be it further

RESOLVED, that this honorable body welcomes the New York State comptroller's comprehensive audit of the New York State Thruway Authority; and be it further

RESOLVED, that certified copies of this resolution are to be forwarded to Brian Higgins, Member of Congress; Thomas DiNapoli, New York State Comptroller; and Kathy Hochul, Erie County Clerk.

(5-0)

5. COMM. 21E-6 (2007)
COUNTY EXECUTIVE

WHEREAS, in 2002, the Empire State development Corporation (“ESDC”) and the County agreed upon a revised development plan for public amenities along the Buffalo waterfront, including the development of a commercial slip, a new naval museum and veterans park and various public spaces, with the intent of supporting heritage tourism and future economic development along the Buffalo waterfront; and

WHEREAS, in 2005 ESDC created the Erie Canal Harbor Development Corporation (“ECHC”) and, since its inception, ECHDC, in collaboration with the County and the City of Buffalo, has generally succeeded ESDC as the primary State entity to promote economic development along the Buffalo waterfront and has actively been involved in the planning and redevelopment of additional improvements to the Buffalo waterfront; and

WHEREAS, the Memorial Auditorium, a public facility owned by the City of Buffalo, is situated on a parcel along the Buffalo waterfront and has been vacant for over ten years, and the Memorial auditorium parcel is a critical location for any plan to redevelop the Buffalo waterfront; and

WHEREAS, ECHDC, in cooperation with the City of Buffalo, has prepared a plan for the removal of hazardous materials and the remediation and removal of asbestos from within the Memorial Auditorium in preparation of future developments, including public improvements of the site; and

WHEREAS, in 2005, the County issued Fourteen Million Dollars (\$14,000,000) of general obligation bonds (“County bonds”) to assist in the development of public improvements related to the Buffalo waterfront development, of which Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) remains available for such uses.

NOW, THEREFORE, BE IT

RESOLVED that the County Executive is authorized to negotiate and, on behalf of the County of Erie, enter into a Development and Funding Agreement (the “Agreement”) with the Erie Canal Harbor Development Corporation for the remediation and removal of asbestos and other hazardous materials from Memorial Auditorium (the “Aud Remediation and Removal Program”), and any and all ancillary agreements pertaining thereto; and be it further

RESOLVED, that the Agreement shall provide that the County’s contribution to the Aud Remediation and Removal Program shall not exceed the sum of seven million dollars (\$7,000,000) in existing County bond funds; and be it further

RESOLVED, that such agreement shall be subject to the review and approval of the County Attorney; and be it further

RESOLVED, that certified copies of this Resolution be sent to Joel A. Giambra, Erie County Executive, Mark C. Poloncarz, Erie County Comptroller, James M. Hartman, Director of the Division of Budget, Management and Finance, and Laurence K. Rubin, Erie County Attorney.
(5-0)

6. COMM. 21E-8 (2007)

COUNTY EXECUTIVE

WHEREAS, the County of Erie desires to accept Federal, State, and Town of Cheektowaga (Local) funding and to increase the project budget for the Como Park Boulevard Reconstruction project, and

WHEREAS, The Erie County Legislature on September 20, 2007, Comm.16E-30 approved the acceptance of \$45,000.00 from the Town of Cheektowaga to cover the Local and State shares for the bike path on Como Park Boulevard (CR 523) Reconstruction, and

WHEREAS, the County shall receive a total of \$224,000.00 to cover the costs associated with the construction of shoulders along both sides of Como Park Boulevard to accommodate the Cheektowaga Rails- to-Trails bike path.

NOW, THEREFORE, BE IT,

RESOLVED, that the County Comptroller is authorized to accept a total of \$224,000.00 in Federal, State, and Town of Cheektowaga (Local) funding and to increase the project budget for Como Park Boulevard (523) Reconstruction, and be it further,

RESOLVED, that project SAP B.00168 revenues and appropriations be equally increased by the amount of \$224,000.00 for the purpose of constructing shoulders along both sides of Como Park Boulevard to accommodate the Cheektowaga Rails-to-Trails bike path., and be it further,

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Deputy Commissioner-Highways, Department of Public Works and one copy each to the Office of the County Executive, the Commissioner of Public Works, the Division of Budget, Management & Finance, and the Office of the County Comptroller.
 (5-0)

7. COMM. 21E-24 (2007)

COUNTY EXECUTIVE

WHEREAS, the County of Erie desires to assist the Erie County Water Authority (ECWA) to undertake the replacement of a watermain located within the County Highway Right-of-way on Como Park Boulevard (CR 523) as part of the Como Park Boulevard Reconstruction project; and

WHEREAS, the County of Erie and the ECWA desire to enter into an agreement relating to the design and construction of a watermain replacement which is located within the County Highway Right-of- way; and

WHEREAS, the ECWA is required to pay the County an amount of \$525,000.00 to cover the cost associated with the design and construction of a watermain located within the County Highway Right-of- Way.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an agreement with the ECWA to facilitate the design and construction of a watermain located within the County Highway Right-of-way on Como Park Boulevard (CR523) as part of the Como Park Boulevard Reconstruction project, and be it further,

RESOLVED, that the payment of \$525,000.00 to accepted from the ECWA to the project fund SAP B.00167 for project expenditures, and be it further,

RESOLVED, that Project SAP B.00167 revenues and appropriations be equally increased by the amount of \$525,000.00 for the purposes of the design and construction of the watermain, and be it further,

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Deputy Commissioner-Highways, Department of Public Works and one copy each to the Office of the County Executive, the Commissioner of Public Works, the Division of Budget, Management & Finance, and the Office of the Comptroller.
(5-0)

**TIMOTHY M. KENNEDY
CHAIRMAN**

MR. KENNEDY moved to approve Item No. 5. MS. MILLER-WILLIAMS seconded. MR. MILLS, MR. RANZENHOFER and MR. WEINSTEIN voted in the negative.

CARRIED. (12-3)

Item 18 – MR. REYNOLDS presented the following report and moved for immediate consideration and approval. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 285

NOVEMBER 26, 2007

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 16

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 16E-11 (2007)
COMPTROLLER: Erie County's Financial Position for the First Eight (8) Months of FY2007
(5-0)
 - b. COMM. 16M-7 (2007)

- NIAGARA ERIE REGIONAL COALITION:** Funding for Group
(5-0)
- c. COMM. 18D-2 (2007)
BUDGET, MANAGEMENT & FINANCE: 2008 Revenue Estimates
(5-0)
- d. COMM. 21E-1 (2007)
COMPTROLLER: Requesting ECFSA Approval of Erie County General Obligation
Borrowing
(5-0)
- e. COMM. 21D-1 (2007)
BUDGET, MANAGEMENT & FINANCE: BMR for Period Ending 9/30/07
(5-0)
- f. COMM. 21D-3 (2007)
BUDGET, MANAGEMENT & FINANCE: Reply to 31 Questions Regarding Budget
(5-0)
- g. COMM. 21M-9 (2007)
BUFFALO ZOO: Funding for Buffalo Zoo Project
(5-0)
- h. COMM. 21M-10 (2007)
ECC: Problems at ECC's Heating Plant
(5-0)
2. COMM. 17D-2 (2007) **AS AMENDED**
DIRECTOR OF REAL PROPERTY TAX SERVICES
WHEREAS, the Erie County Director of Real property Tax Services has received
applications for corrected tax billings and/or refunds for taxes previously paid in accordance with
New York State Real Property Tax Law sections 554 and 556, and

WHEREAS, the Director has investigate the validity of such applications (see attached
listing.)

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 207423 through 207482 inclusive be hereby approved
or denied base upon the recommendation of the Director of Real Property Services and be charged
back to the applicable towns and / or cities.

FISCAL YEAR 2007 Petition No. 207338
ASSESSOR Cancel \$521.59
S-B-L239.00-2-36.1 144000 EDEN

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 112 \$0.00 County

Acct. No. 132 \$521.59 Town/SpecialDist/School

Charge To : 144000 EDEN \$521.59

Relevy School \$521.59 144001 EDEN CENTRAL

RPTL 550 (2) B - BASIC STAR NOT APPLIED TO TAX ROLL
 NEW TAX BILL TO BE ISSUED TO: RANDY & BARBARA MCLAUGHLIN

FISCAL YEAR 2007 Petition No. 207339S-B-L224.00-1-23

ASSESSOR Cancel \$987.21

144000 EDEN

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

144000 EDEN

\$0.00

\$987.21

\$987.21

County

Town/SpecialDist/School

144001 EDEN CENTRAL

\$987.21

NEW BILL TO BE ISSUED TO JOSEPH F. RUDNICKI

RPTL 550 (2) - ENHANCED STAR WAS NOT APPLIED TO TAX BILL

FISCAL YEAR 2007 Petition No. 207340S-B-L222.00-1-17

ASSESSOR Cancel \$521.58

144000 EDEN

Acct. No. 112

Acct. No. 132

\$0.00

\$521.58

County

Town/SpecialDist/School

\$521.58Relevy School 144001 EDEN CENTRAL

\$521.58144000 EDENCharge To :

Relevy School 144001 EDEN CENTRAL

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

\$521.58144000 EDENCharge To :
 ISSUE NEW TAX BILL TO: THOMAS & ROBIN WINIASZ
 RPTL 550 (2) FAILED TO APPLY BASIC STAR EXEMPTION
 2073412007 Petition No.FISCAL YEAR

237.00-3-19S-B-L

ASSESSOR Cancel \$198.34

144000 EDEN

Acct. No. 112

Acct. No. 132

\$0.00

\$198.34

County

Town/SpecialDist/School

\$198.34Relevy School 144001 EDEN CENTRAL

\$198.34144000 EDENCharge To :

CANCEL ENTIRE AMOUNT DUE

RPTL 550 (2) DUPLICATE BILL FOR DELETED PARCEL

2073422007 Petition No.FISCAL YEAR

239.00-2-10S-B-L

ASSESSOR Cancel \$356.54

144000 EDEN

Acct. No. 112

Acct. No. 132

\$0.00

\$356.54

County

Town/SpecialDist/School

\$356.54Relevy School 144001 EDEN CENTRAL

\$356.54144000 EDENCharge To :

ENTIRE AMOUNT DUE TO BE CANCELLED

RPTL 550 (2) DUPLICATE TAX BILL ISSUED FOR A DELETED PARCEL

2073442007 Petition No.FISCAL YEAR

182.20-6-24S-B-L

ASSESSOR Cancel \$460.45

144803 HAMBURG

Acct. No. 112

Acct. No. 132

\$0.00

\$460.45

County

Town/SpecialDist/School

Charge To :
 Relevy School

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

144803 HAMBURG
 \$460.45 144801 HAMBURG CENTRAL
 \$460.45
 NEW TAX BILL TO BE ISSUED TO: DOROTHY BATTISTELLI
 RPTL 550 (2) - FAILED TO APPLY SENIOR EXEMPTION
 FISCAL YEAR 2007 Petition No. 207345S-B-L33.00-4-19.11/E
 ASSESSOR Cancel \$3,436.99

145689 NEWSTEAD

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

145689 NEWSTEAD

\$0.00

\$3,436.99

\$3,436.99

County

Town/SpecialDist/School

145601 AKRON CENTRAL

\$3,436.99

AMOUNT OF THE BILL FOR WHITING ROLL UP DOOR
 PROPERLY WHICH GENERATED A TAX BILL. CANCEL THE FULL
 RPTL 550 (2) WHOLLY EXEMPT ECIDA STATUS NOT CALCULATED
 FISCAL YEAR 2007 Petition No. 207346S-B-L33.00-4-19.11/B
 ASSESSOR Cancel \$1,655.57

145689 NEWSTEAD

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

145689 NEWSTEAD

\$0.00

\$1,655.57

\$1,655.57

County

Town/SpecialDist/School

145601 AKRON CENTRAL

\$1,655.57

WHITING ROLL UP DOOR
 CORRECTLY. CANCEL ENTIRE AMOUNT DUE FOR:
 RPTL 550 (2) ECIDA WHOLLY EXEMPT STATUS NOT CALCULATED
 FISCAL YEAR 2007 Petition No. 207347S-B-L47.13-1-1./A
 ASSESSOR Cancel \$427.38

145601 AKRON

Acct. No. 112

Acct. No. 132

\$0.00

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

\$427.38
 County
 Town/SpecialDist/School

Charge To : 145601 AKRON \$427.38 145601 AKRON \$427.38

Relevy School \$427.38 145601 AKRON CENTRAL
 RPTL 550 (2) WHOLLY EXEMPT STATUS NOT CALCULATED CORRECTLY

CANCEL ENTIRE AMOUNT DUE FOR ECIDA - I SQUARED R

FISCAL YEAR 2007 Petition No. 207348
 ASSESSOR Cancel \$491.65
 S-B-L335.02-1-6 143889 CONCORD

Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 143889 CONCORD

\$0.00
 \$491.65
 \$491.65

County
 Town/SpecialDist/School
 143801 SPRING-GRIFFITH
 \$491.65

NEW BILL TO BE ISSUED TO: JAMES & REBECCA GODERT
 RPTL 550 (2) FAILED TO APPLY ENHANCED STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207349
 ASSESSOR Cancel \$550.71
 S-B-L335.15-3-8 143801 SPRINGVILLE

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$550.71 Town/SpecialDist/School

Charge To : 143801 SPRINGVILLE \$550.71

Relevy School \$550.71 143801 SPRING-GRIFFITH

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 NEW BILL TO BE ISSUED TO: DONNA HILL

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

FISCAL YEAR 2007 Petition No. 207350
 ASSESSOR Refund \$301.58
 S-B-L81.09-6-23 142289 AMHERST
 Acct. No. 112 \$144.80 County
 Acct. No. 132 \$156.78 Town/SpecialDist/School

Charge To : 142289 AMHERST \$156.78 142289 AMHERST \$156.78

RPTL 550 (2) FAILED TO APPLY COMBAT VET EXEMPTION TO TWN/CNTY
 BILL. REFUND TO BE ISSUED TO: SCOTT B. MOORE & SHARON J. WARNE

FISCAL YEAR 2007 Petition No. 207351
 ASSESSOR Cancel \$378.15
 S-B-L55.18-5-7 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$378.15 Town/SpecialDist/School

Charge To : 142289 AMHERST \$378.15

Relevy School \$378.15 142207 SWEET HOME CENTRAL

RPTL 550 (2) FAILED TO APPLY ENHANCED STAR EXEMPTION, APPLIED BASIC.
 NEW TAX BILL TO BE ISSUED TO: HELENE MESCH

FISCAL YEAR 2007 Petition No. 207352
 ASSESSOR Cancel \$786.02
 S-B-L56.06-1-35 142289 AMHERST

Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 142289 AMHERST
 \$0.00
 \$786.02
 \$786.02
 County
 Town/SpecialDist/School
 142203 WILLIAMSVILLE CENT
 \$786.02

NEW TAX BILL TO BE ISSUED TO: KEITH & JULIE WALDRON
 RPTL 550 (2) - WRONG ASSESSED VALUE ON TAX ROLL

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

FISCAL YEAR 2007 Petition No. 207353
 ASSESSOR Cancel \$9,825.26
 S-B-L57.09-8-2 142289 AMHERST
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$9,825.26 Town/SpecialDist/School

Charge To : 142289 AMHERST \$9,825.26 142289 AMHERST \$9,825.26

Relevy School \$9,825.26 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - WRONG ASSESSED VALUE APPEAR ON TAX ROLL
 NEW TAX BILL TO BE ISSUED TO: RENAISSANCE PLACE ASSOC.

FISCAL YEAR 2007 Petition No. 207354
 ASSESSOR Cancel \$405.22
 S-B-L113.41-1-21 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$405.22 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$405.22

Relevy School \$405.22 143001 CHEEKTO. CENTRAL

RPTL 550 (2) - FAILED TO APPLY SENIOR EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: ELSIE CHLUDZINSKI

FISCAL YEAR 2007 Petition No. 207355S-B-L226.00-1-60
 ASSESSOR Cancel \$687.57

144000 EDEN

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

144000 EDEN

\$0.00

\$687.57

\$687.57

County

Town/SpecialDist/School

144001 EDEN CENTRAL

\$687.57

CANCEL ENTIRE AMOUNT DUE.

RPTL 550 (2) DUPLICATE PARCEL UNDER DIFFERENT SBL

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

FISCAL YEAR 2007 Petition No. 207356S-B-L226.01-2-1.1
 ASSESSOR Cancel \$933.57
 142600 BOSTON
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$933.57
 County
 Town/SpecialDist/School

\$933.57Relevy School 144801 HAMBURG CENTRAL
 \$933.57142600 BOSTONCharge To :
 Relevy School 144801 HAMBURG CENTRAL
 \$933.57142600 BOSTONCharge To :
 CANCEL ENTIRE AMOUNT DUE.
 RPTL 550 (2) DUPLICATE PARCEL FOR DELETED SBL
 2073572007 Petition No.FISCAL YEAR
 241.00-2-5.21S-B-L
 ASSESSOR Cancel \$0.00
 142600 BOSTON
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$0.00
 County
 Town/SpecialDist/School
 \$0.00142600 BOSTONCharge To :
 BUT NEEDS TO BE REMOVED FROM ROLL
 TOWN OWNED, WHOLLY EXEMPT PROPERTY, NOTHING DUE
 RPTL 550 (2) - DUPLICATE PARCEL, DELETED SBL
 2073582007 Petition No.FISCAL YEAR
 242.00-1-3.11/AS-B-L
 ASSESSOR Cancel \$521.01
 142600 BOSTON
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$521.01
 County
 Town/SpecialDist/School
 \$521.01Relevy School 144801 HAMBURG CENTRAL
 \$521.01142600 BOSTONCharge To :
 CANCEL ENTIRE AMOUNT DUE
 RPTL 550 (2) - DUPLICATE PARCEL, DELETED SBL

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

2073592007 Petition No.FISCAL YEAR
 53.31-3-28S-B-L
 ASSESSOR Cancel \$690.09
 141600 TONAWANDA
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$690.09
 County
 Town/SpecialDist/School

Charge To :
 Relevy School
 141600 TONAWANDA
 \$690.09 141600 TONAWANDA CITY SCH
 \$690.09
 ISSUE NEW TAX BILL TO: HELEN ELEK
 RPTL 550 (2) - FAILED TO APPLY AGED EXEMPTION
 FISCAL YEAR 2007 Petition No. 207360S-B-L195.15-3-10
 ASSESSOR Cancel \$451.55
 144803 HAMBURG
 Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 144803 HAMBURG
 \$0.00
 \$451.55
 \$451.55
 County
 Town/SpecialDist/School
 144801 HAMBURG CENTRAL
 \$451.55
 ISSUE NEW TAX BILL TO: MARY JANE GIER
 RPTL 550(2) - FAILED TO APPLY AGED EXEMPTION
 FISCAL YEAR 2007 Petition No. 207361S-B-L180.84-3-2.1
 ASSESSOR Cancel \$941.83
 144889 HAMBURG
 Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 144889 HAMBURG

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

\$0.00

\$941.83

\$941.83

County

Town/SpecialDist/School

144804 FRONTIER CENTRAL

\$941.83

NEED TO ISSUE A NEW TAX BILL TO SALLY HENRY

RPTL 550 (2) - FAILED TO APPLY EN. STAR

FISCAL YEAR 2007 Petition No. 207362

ASSESSOR Cancel \$546.24

S-B-L234.16-4-19 144489 EVANS

Acct. No. 112 \$0.00 County

Acct. No. 132 \$546.24 Town/SpecialDist/School

Charge To : 144489 EVANS \$546.24 144489 EVANS \$546.24

Relevy School \$546.24 144401 LAKE SHORE CENTRAL

RPTL 550 (2) - WRONG ASSESSED VALUE PUT ON TAX ROLL

NEW TAX BILL TO BE ISSUED TO: RICHARD ALBERTS & PATRICK CALLAHAN

FISCAL YEAR 2007 Petition No. 207363

ASSESSOR Cancel \$560.44

S-B-L235.19-5-70 144489 EVANS

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

144489 EVANS

\$0.00

\$560.44

\$560.44

County

Town/SpecialDist/School

144401 LAKE SHORE CENTRAL

\$560.44

NEW TAX BILL TO BE ISSUED TO: ERZSEBET KOVACS

RPTL 550 (2) - FAILED TO APPLY BASIC STAR

FISCAL YEAR 2007 Petition No. 207364

ASSESSOR Cancel \$577.38

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

S-B-L207.07-2-15 144489 EVANS

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$577.38 Town/SpecialDist/School

Charge To : 144489 EVANS \$577.38

Relevy School \$577.38 144401 LAKE SHORE CENTRAL

RPTL 550 (2) - FAILED TO APPLY AGED EXEMPTION
 CANCEL ENTIRE AMOUNT DUE & ISSUE NEW BILL TO:
 ELEANOR HEATER

FISCAL YEAR 2007 Petition No. 207365
 ASSESSOR Cancel \$453.40
 S-B-L153.05-8-16 146800 WEST SENECA
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$453.40 Town/SpecialDist/School

Charge To :
 Relevy School
 146800 WEST SENECA
 \$453.40 146801 WEST SENECA CENT
 \$453.40
 ISSUE NEW BILL TO: JOHN & KAREN JOHNIDAS
 RPTL 550 (2) - FAILED TO APPLY EN. STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207366
 ASSESSOR Cancel \$985.53
 S-B-L143.15-1-31 146800 WEST SENECA

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$985.53 Town/SpecialDist/School

Charge To : 146800 WEST SENECA \$985.53

Relevy School \$985.53 146801 WEST SENECA CENT

RPTL 550 (2) - FAILED TO APPLY EN. STAR EXEMPTION
 NEW BILL TO BE ISSUED TO: PHILIP & CHERYL FENTON

FISCAL YEAR 2007 Petition No. 207369
 ASSESSOR Cancel \$520.64
 S-B-L135.15-3-21 146800 WEST SENECA

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 112 \$0.00 County
Acct. No. 132 \$520.64 Town/SpecialDist/School

Charge To : 146800 WEST SENECA \$520.64

Relevy School \$520.64 146801 WEST SENECA CENT

RPTL 550 (2) C - FAILED TO APPLY BASIC STAR EXEMPTION
ISSUE NEW TAX BILL TO JOHN & SANDRA SCHIEBER

FISCAL YEAR 2007 Petition No. 207370
ASSESSOR Cancel \$520.64
S-B-L134.19-10-5 146800 WEST SENECA
Acct. No. 112 \$0.00 County
Acct. No. 132 \$520.64 Town/SpecialDist/School

Charge To : 146800 WEST SENECA \$520.64 146800 WEST SENECA \$520.64

Relevy School \$520.64 146801 WEST SENECA CENT

RPTL 550 (2) C - FAILED TO APPLY BASIC STAR
NEW TAX BILL TO BE ISSUED TO: ROBERT KUROSKI

FISCAL YEAR 2005 Petition No. 207371
ASSESSOR Refund \$523.94
S-B-L125.11-14-36 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$523.94 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$523.94

Relevy School \$523.94 146801 WEST SENECA CENT

RPTL 550 (2) - FAILED TO APPLY BASIC STAR
REFUND TO BE ISSUED TO: MICHAEL T. KOWALOW

FISCAL YEAR 2006 Petition No. 207372
ASSESSOR Refund \$536.98
S-B-L125.11-14-36 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$536.98 Town/SpecialDist/School

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Charge To : 143089 CHEEKTOWAGA \$536.98

Relevy School \$536.98 146801 WEST SENECA CENT

RPTL 550 (2) - FAILED TO APPLY BASIC STAR
 REFUND TO BE ISSUED TO: MICHAEL T. KOWALOW

FISCAL YEAR 2007 Petition No. 207373
 ASSESSOR Cancel \$508.31
 S-B-L125.11-14-36 143089 CHEEKTOWAGA
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$508.31 Town/SpecialDist/School

Charge To :
 Relevy School
 143089 CHEEKTOWAGA
 \$508.31 146801 WEST SENECA CENT
 \$508.31
 NEW TAX BILL TO BE ISSUED TO: MICHAEL T. KOWALOW
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 FISCAL YEAR 2007 Petition No. 207374S-B-L555.00-12-1
 ASSESSOR Cancel \$479.98
 144401 ANGOLA

Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 144401 ANGOLA
 \$0.00
 \$479.98
 \$479.98
 County
 Town/SpecialDist/School
 144401 LAKE SHORE CENTRAL
 \$479.98
 NATIONAL GRID
 NEW TAX BILL TO BE ISSUED APPLYING THE CORRECT EQ. RATE
 RPTL 550 - SPECIAL FRANCHISE CALCULATED INCORRECTLY
 FISCAL YEAR 2007 Petition No. 207375S-B-L555.00-12-2.1
 ASSESSOR Cancel \$13,990.90
 144489 EVANS
 Charge To :
 Acct. No. 112

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 132
 Relevy School
 144489 EVANS
 \$0.00
 \$13,990.90
 \$13,990.90
 County
 Town/SpecialDist/School
 144401 LAKE SHORE CENTRAL
 \$13,990.90
 NEW TAX BILL TO BE ISSUED TO NATIONAL GRID
 RPTL 550 - SPECIAL FRANCHISE CALCULATED INCORRECTLY

FISCAL YEAR 2007 Petition No. 207376
 ASSESSOR Cancel \$889.06
 S-B-L555.00-12-2.2 144489 EVANS
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$889.06 Town/SpecialDist/School

Charge To :
 Relevy School
 144489 EVANS
 \$889.06 144001 EDEN CENTRAL
 \$889.06
 NEW TAX BILL TO BE ISSUED TO: NATIONAL GRID
 RPTL 550 - SPECIAL FRANCHISE CALCULATED INCORRECTLY.

FISCAL YEAR 2007 Petition No. 207377
 ASSESSOR Cancel \$1,890.84
 S-B-L555.00-12-2.3 144489 EVANS

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,890.84 Town/SpecialDist/School

Charge To : 144489 EVANS \$1,890.84

Relevy School \$1,890.84 145801 NORTH COLLINS CENT

RPTL 550 - ASSESSED VALUE FOR SPECIAL FRANCHISE CALCULATED
 INCORRECTLY. NEW TAX BILL TO BE ISSUED TO: NATIONAL GRID

FISCAL YEAR 2007 Petition No. 207378
 ASSESSOR Cancel \$470.34
 S-B-L94.13-6-19 145289 LANCASTER

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School
 145289 LANCASTER

\$0.00
 \$470.34
 \$470.34

County
 Town/SpecialDist/School
 145201 LANCASTER CENTRAL
 \$470.34

NEW TAX BILL TO BE ISSUED TO: THOMAS & NADIA WATSON
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207379
 ASSESSOR Cancel \$176.76
 S-B-L104.63-1-24 145201 DEPEW
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$176.76 Town/SpecialDist/School

Charge To : 145201 DEPEW \$176.76 145201 DEPEW \$176.76

Relevy School \$176.76 143007 DEPEW UNION-CHEEK

RPTL 550 (2) - FAILE TO APPLY DISABLED EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: JOSEPH C. YOUNG

FISCAL YEAR 2007 Petition No. 207380
 ASSESSOR Cancel \$7.84
 S-B-L82.03-2-34.11 145289 LANCASTER

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$7.84 Town/SpecialDist/School

Charge To : 145289 LANCASTER \$7.84

Relevy School \$7.84 145201 LANCASTER CENTRAL

RPTL 550 (7) - UNLAWFUL ENTRY. PROPERTY DEEDED TO TOWN 9/19/06
 ROLL SECTION 8. CANCEL FULL AMOUNT & ISSUE NEW BILL TO TOWN
 OF LANCASTER.

FISCAL YEAR 2007 Petition No. 207381S-B-L242.13-4-3

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

ASSESSOR Cancel \$293.98

142600 BOSTON

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

142600 BOSTON

\$0.00

\$293.98

\$293.98

County

Town/SpecialDist/School

144801 HAMBURG CENTRAL

\$293.98

NEW TAX BILL TO BE ISSUED TO: MICHAEL & DEBRA PRITCHARD

RPTL 550 (3) - LAND VALUE NOT CALCULATED CORRECTLY

FISCAL YEAR 2007 Petition No. 207382S-B-L338.00-1-22.12

ASSESSOR Cancel \$1,032.08

146200 SARDINIA

Acct. No. 112

Acct. No. 132

\$0.00

\$1,032.08

County

Town/SpecialDist/School

Charge To : 146200 SARDINIA \$1,032.08 146200 SARDINIA \$1,032.08

Relevy School \$1,032.08 143801 SPRING-GRIFFITH

RPTL 550 (2) FAILED TO APPLY ENHANCED STAR EXEMPTION

NEW TAX BILL TO BE ISSUED TO: LAWRENCE BAKER

FISCAL YEAR 2007 Petition No. 207383

ASSESSOR Cancel \$537.74

S-B-L152.13-1-1.1 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County

Acct. No. 132 \$537.74 Town/SpecialDist/School

Charge To : 146089 ORCHARD PARK \$537.74

Relevy School \$537.74 146801 WEST SENECA CENT

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

RPTL 550 (2) FAILED TO APPLY BASIC STAR EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: JOSEPH OROSZI

FISCAL YEAR 2007 Petition No. 207384

ASSESSOR Cancel \$474.32

S-B-L53.10-6-32 146489 TONAWANDA

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

146489 TONAWANDA

\$0.00

\$474.32

\$474.32

County

Town/SpecialDist/School

146401 KEN-TON UNION FREE

\$474.32

NEW TAX BILL TO BE ISSUED TO: SHIRLEY KRAVITZ (LU)

RPTL 550 (2) B - EXEMPTIONS NOT CALCULATED PROPERLY

FISCAL YEAR 2007 Petition No. 207385

ASSESSOR Cancel \$591.60

S-B-L287.00-5-6.21 145889 NORTH COLLINS

Acct. No. 112 \$0.00 County

Acct. No. 132 \$591.60 Town/SpecialDist/School

Charge To : 145889 NORTH COLLINS \$591.60 145889 NORTH COLLINS \$591.60

Relevy School \$591.60 145801 NORTH COLLINS CENT

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: ROBERT & JEAN ROBBINS

FISCAL YEAR 2007 Petition No. 207386

ASSESSOR Cancel \$962.04

S-B-L125.09-15-19 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$962.04 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$962.04

Relevy School \$962.04 146801 WEST SENECA CENT

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: ROSEMARIE HEPPER

FISCAL YEAR 2007 Petition No. 207387
 ASSESSOR Cancel \$464.89
 S-B-L144.09-5-7 146800 WEST SENECA

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$464.89 Town/SpecialDist/School

Charge To : 146800 WEST SENECA \$464.89

Relevy School \$464.89 146801 WEST SENECA CENT

RPTL 550 (2) - APPLIED WRONG EXEMPTION, SHOULD BE EN. STAR
 NEW TAX BILL TO BE ISSUED TO: FRANCES A. STRACZYUK

FISCAL YEAR 2007 Petition No. 207388
 ASSESSOR Cancel \$1,745.37
 S-B-L226.00-1-20.112 142600 BOSTON
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,745.37 Town/SpecialDist/School

CANCEL FULL AMOUNT DUE: THOMAS & CAROL MAZUR
 RPTL 550 (2) F - DUPLICATE PARCEL UNDER DIFFERENT SBL
 \$1,745.37Relevy School
 142600 BOSTONCharge To :
 RPTL 550 (2) F - DUPLICATE PARCEL UNDER DIFFERENT SBL
 \$1,745.37Relevy School
 142600 BOSTONCharge To :
 144001 EDEN CENTRAL
 \$1,745.37

FISCAL YEAR 2007 Petition No. 207389S-B-L209.04-2-2
 ASSESSOR Cancel \$2,015.39
 144000 EDEN
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$2,015.39

NEW TAX BILL TO BE ISSUED TO: ERIKA ECKHARDT
 RPTL 550 (2) - FAILED TO APPLY EN. STAR & AGED EXEMPTIONS
 \$2,015.39Relevy School
 144000 EDENCharge To :

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

County
 Town/SpecialDist/School
 144001 EDEN CENTRAL
 \$2,015.39
 FISCAL YEAR 2007 Petition No. 207390S-B-L224.00-2-19
 ASSESSOR Cancel \$1,002.38
 144000 EDEN
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$1,002.38
 NEW TAX BILL TO BE ISSUED TO: JOHN & LISA NELSON
 RPTL 550 (2) A - WRONG ASSESSED VALUE APPLIED TO FILE
 \$1,002.38Relevy School
 144000 EDENCharge To :
 County
 Town/SpecialDist/School
 144001 EDEN CENTRAL
 \$1,002.38
 FISCAL YEAR 2007 Petition No. 207391S-B-L240.00-2-8
 ASSESSOR Cancel \$1,074.33
 144000 EDEN
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$1,074.33
 County
 Town/SpecialDist/School

\$1,074.33Relevy School 144001 EDEN CENTRAL
 \$1,074.33144000 EDENCharge To :
 Relevy School 144001 EDEN CENTRAL
 \$1,074.33144000 EDENCharge To :
 NEW TAX BILL TO BE ISSUED TO: MARY LOUISE KOZAK
 RPTL 550 (2) - FAILED TO APPLY AGED EXEMPTION
 2073922007 Petition No.FISCAL YEAR
 254.00-3-14.1S-B-L
 ASSESSOR Cancel \$897.24
 144000 EDEN
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$897.24
 County

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Town/SpecialDist/School
 \$897.24Relevy School 144001 EDEN CENTRAL
 \$897.24144000 EDENCharge To :
 CANCEL ENTIRE AMOUNT DUE: JIMMY THOMAS, KRISTIN KENT
 RPTL 550 (2) F - DUPLICATE PARCEL UNDER DIFFERENT SBL
 2073932007 Petition No.FISCAL YEAR
 208.00-2-14S-B-L
 ASSESSOR Cancel \$521.58
 144000 EDEN
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$521.58
 County

Town/SpecialDist/School
 \$521.58Relevy School 144001 EDEN CENTRAL
 \$521.58144000 EDENCharge To :
 NEW TAX BILL TO BE ISSUED TO: JANE WEIDNER
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 2073942007 Petition No.FISCAL YEAR
 68.05-4-3S-B-L
 ASSESSOR Cancel \$423.31
 142289 AMHERST
 Acct. No. 112
 Acct. No. 132
 \$0.00
 \$423.31
 County
 Town/SpecialDist/School

Charge To :
 Relevy School
 142289 AMHERST
 \$423.31 142207 SWEET HOME CENTRAL
 \$423.31
 NEW TAX BILL TO BE ISSUED TO: DENNIS & DEBORAH CARUANA
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 FISCAL YEAR 2006 Petition No. 207395S-B-L68.05-4-3
 ASSESSOR Refund \$416.15
 142289 AMHERST
 Charge To :
 Acct. No. 112
 Acct. No. 132
 Relevy School

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

142289 AMHERST

\$0.00

\$416.15

\$416.15

County

Town/SpecialDist/School

142207 SWEET HOME CENTRAL

\$416.15

REFUND TO BE ISSUED TO: DENNIS & DEBORAH CARUANA

550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2005 Petition No. 207396S-B-L68.05-4-3

ASSESSOR Refund \$446.37

142289 AMHERST

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

142289 AMHERST

\$0.00

\$446.37

\$446.37

County

Town/SpecialDist/School

142207 SWEET HOME CENTRAL

\$446.37

REFUND TO BE ISSUED TO: DENNIS & DEBORAH CARUANA

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207397

ASSESSOR Cancel \$1,116.15

S-B-L56.15-2-1./1D 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$1,116.15 Town/SpecialDist/School

Charge To : 142289 AMHERST \$1,116.15 142289 AMHERST \$1,116.15

Relevy School \$1,116.15 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR & AGED EXEMPTION

NEW TAX BILL TO BE ISSUED TO: CONSTANCE REPPUCCI

FISCAL YEAR 2007 Petition No. 207398

ASSESSOR Cancel \$879.71

S-B-L67.16-3-33.1 142289 AMHERST

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$879.71 Town/SpecialDist/School

Charge To : 142289 AMHERST \$879.71

Relevy School \$879.71 142201 AMHERST CENTRAL

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR & AGED EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: FRANCIS & MARY CAIN

FISCAL YEAR 2007 Petition No. 207399
 ASSESSOR Cancel \$1,116.15
 S-B-L28.13-1-28 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,116.15 Town/SpecialDist/School

Charge To : 142289 AMHERST \$1,116.15

Relevy School \$1,116.15 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR & AGED EXEMPTIONS
 NEW TAX BILL TO BE ISSUED TO: LOUISE LIPINSKI

FISCAL YEAR 2007 Petition No. 207400
 ASSESSOR Cancel \$589.51
 S-B-L69.06-5-9 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$589.51 Town/SpecialDist/School

Charge To :
 Relevy School
 142289 AMHERST
 \$589.51 142203 WILLIAMSVILLE CENT
 \$589.51

NEW TAX BILL TO BE ISSUED TO: MICHAEL & MARGARET RAAB
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 FISCAL YEAR 2006 Petition No. 207401S-B-L41.16-6-20

ASSESSOR Refund \$588.96
 142289 AMHERST

Charge To :
 Acct. No. 112
 Acct. No. 132

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Relevy School
 142289 AMHERST

\$0.00
 \$588.96
 \$588.96

County
 Town/SpecialDist/School
 142203 WILLIAMSVILLE CENT

\$588.96

REFUND TO BE ISSUED TO: JOHN B. EDMONDS III
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 FISCAL YEAR 2005 Petition No. 207402S-B-L41.16-6-20

ASSESSOR Refund \$620.57

142289 AMHERST

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

142289 AMHERST

\$0.00

\$620.57

\$620.57

County

Town/SpecialDist/School

142203 WILLIAMSVILLE CENT

\$620.57

REFUND TO BE ISSUED TO: JOHN B. EDMONDS III
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207403

ASSESSOR Cancel \$589.52

S-B-L41.16-6-20 142289 AMHERST

Acct. No. 112 \$0.00 County

Acct. No. 132 \$589.52 Town/SpecialDist/School

Charge To : 142289 AMHERST \$589.52 142289 AMHERST \$589.52

Relevy School \$589.52 142203 WILLIAMSVILLE CENT

NEW TAX BILL TO BE ISSUED TO: JOHN B EDMONDS III

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207404S-B-L54.40-1-1./900C

ASSESSOR Cancel \$423.31

142289 AMHERST

Charge To :

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 112
 Acct. No. 132
 Relevy School
 142289 AMHERST
 \$0.00

\$423.31
 \$423.31

County
 Town/SpecialDist/School
 142207 SWEET HOME CENTRAL
 \$423.31

NEW TAX BILL TO BE ISSUED TO: HARRIET D. MIGLIORE
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207405
 ASSESSOR Cancel \$949.12
 S-B-L55.16-2-26./111 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$949.12 Town/SpecialDist/School

Charge To : 142289 AMHERST \$949.12

Relevy School \$949.12 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - FAILED TO APPLY ENHANCED STAR & AGED EXEMPTIONS
 NEW TAX BILL TO BE ISSUED TO: MYRA B. ROSENTHAL
 NOTHING DUE

FISCAL YEAR 2007 Petition No. 207406
 ASSESSOR Cancel \$137.55
 S-B-L80.12-2-16 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$137.55 Town/SpecialDist/School

Charge To : 142289 AMHERST \$137.55 142289 AMHERST \$137.55

Relevy School \$137.55 142203 WILLIAMSVILLE CENT

RPTL 550 (2) - WRONG ASSESSED VALUE ON TAX ROLL
 NEW TAX BILL TO BE ISSUED TO: MAUREEN T. SCHMITT

FISCAL YEAR 2007 Petition No. 207407
 ASSESSOR Cancel \$0.00

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

S-B-L71.12-1-27 143200 CLARENCE

Acct. No. 112 \$0.00 County

Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To : 143200 CLARENCE \$0.00

RPTL 550 (2) - BASIC STAR SHOULD HAVE BEEN ENHANCED STAR EXEMPTION
NEW TAX BILL TO BE ISSUED TO: WILLIAM A. ANDERSON

FISCAL YEAR 2007 Petition No. 207408

ASSESSOR Cancel \$652.95

S-B-L44.13-1-20 143200 CLARENCE

Acct. No. 112 \$0.00 County

Acct. No. 132 \$652.95 Town/SpecialDist/School

Charge To : 143200 CLARENCE \$652.95

Relevy School \$652.95 143201 CLARENCE CENTRAL

RPTL 550 (2) - WRONG A/V APPLIED TO TAX ROLL
NEW BILL TO BE ISSUED TO: WILLIAM M. WALKER

FISCAL YEAR 2006 Petition No. 207409

ASSESSOR Refund \$510.25

S-B-L162.08-1-12 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County

Acct. No. 132 \$510.25 Town/SpecialDist/School

Charge To : 146089 ORCHARD PARK \$510.25 146089 ORCHARD PARK \$510.25

Relevy School \$510.25 146001 ORCH PARK CENTRAL

RPTL 550 (2) C - FAILED TO APPLY BASIC STAR EXEMPTION
ISSUE REFUND TO: MARY & JOHN LEAHY, JR.

FISCAL YEAR 2007 Petition No. 207410

ASSESSOR Cancel \$490.61

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

S-B-L162.08-1-12 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$490.61 Town/SpecialDist/School

Charge To : 146089 ORCHARD PARK \$490.61

Relevy School \$490.61 146001 ORCH PARK CENTRAL

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 TOWN TO ISSUE REFUND TO: MARY & JOHN LEAHY JR

FISCAL YEAR 2007 Petition No. 207411
 ASSESSOR Cancel \$347.16
 S-B-L32.00-2-12 145689 NEWSTEAD

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$347.16 Town/SpecialDist/School

Charge To : 145689 NEWSTEAD \$347.16

Relevy School \$347.16 145601 AKRON CENTRAL

RPTL 550 (2) - EXEMPTION CALCULATED WRONG
 NEW TAX BILL TO BE ISSUED TO: PIONEER CEMETERY
 ATTN: JOAN WITZLEBEN

FISCAL YEAR 2007 Petition No. 207412
 ASSESSOR Cancel \$527.28
 S-B-L214.00-2-11.11 143400 COLDEN
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$527.28 Town/SpecialDist/School

\$527.28Relevy School 145001 HOLLAND CENTRAL
 \$527.28143400 COLDENCharge To :
 Relevy School 145001 HOLLAND CENTRAL
 \$527.28143400 COLDENCharge To :
 NEW TAX BILL TO BE ISSUED TO: BARRY C. NOLLER
 RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION
 2074132007 Petition No.FISCAL YEAR
 240.00-2-2S-B-L
 ASSESSOR Cancel \$5,879.65
 144000 EDEN
 Acct. No. 112

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 132

\$0.00

\$5,879.65

County

Town/SpecialDist/School

\$5,879.65Relevy School 144001 EDEN CENTRAL

\$5,879.65144000 EDENCharge To :

CANCEL FULL AMOUNT DUE & REMOVE FROM ROLL

RPTL 550 (2) F - DUPLICATE PARCEL UNDER DIFFERENT SBL

2074142007 Petition No.FISCAL YEAR

18.00-3-13S-B-L

ASSESSOR Cancel \$3,478.14

143200 CLARENCE

Acct. No. 112

Acct. No. 132

\$0.00

\$3,478.14

County

Town/SpecialDist/School

\$3,478.14Relevy School 143201 CLARENCE CENTRAL

\$3,478.14143200 CLARENCECharge To :

NEW TAX BILL TO BE ISSUED TO: PEOPLE-SERVICES ADULT, INC.

RPTL 550 (2) - WHOLLY EXEMPT PARCEL, EXEMPTION NOT APPLIED

2074152007 Petition No.FISCAL YEAR

71.06-3-43S-B-L

ASSESSOR Cancel \$474.29

143200 CLARENCE

Acct. No. 112

Acct. No. 132

\$0.00

\$474.29

County

Town/SpecialDist/School

Charge To : 143200 CLARENCE \$474.29 143200 CLARENCE \$474.29

Relevy School \$474.29 143201 CLARENCE CENTRAL

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

NEW TAX BILL TO BE ISSUED TO: LAWRENCE E. HEBELER

FISCAL YEAR 2007 Petition No. 207416

ASSESSOR Cancel \$673.49

S-B-L58.10-3-4.1 143200 CLARENCE

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$673.49 Town/SpecialDist/School

Charge To : 143200 CLARENCE \$673.49

Relevy School \$673.49

RPTL 550 (2) - WRONG ASSESSED VALUE APPLIED TO ROLL
 NEW TAX BILL TO BE ISSUED TO: KAREN A MERKLING (BARTOLOTTA)

FISCAL YEAR 2007 Petition No. 207417S-B-L30.00-4-36.3

ASSESSOR Cancel \$474.29

143200 CLARENCE

Charge To :

Acct. No. 112

Acct. No. 132

Relevy School

143200 CLARENCE

\$0.00

\$474.29

\$474.29

County

Town/SpecialDist/School

143201 CLARENCE CENTRAL

\$474.29

NEW TAX BILL TO BE ISSUED TO: MARK R DOBBERTEAN

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

FISCAL YEAR 2007 Petition No. 207418S-B-L17.00-1-23

ASSESSOR Cancel \$474.29

143200 CLARENCE

Acct. No. 112

Acct. No. 132

\$0.00

\$474.29

County

Town/SpecialDist/School

\$474.29Relevy School 143201 CLARENCE CENTRAL

\$474.29143200 CLARENCECharge To :

Relevy School 143201 CLARENCE CENTRAL

\$474.29143200 CLARENCECharge To :

NEW TAX BILL TO BE ISSUED TO: PEOPLE INC

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

RPTL 550 (2) - WHOLLY EXEMPT PARCEL, EXEMPTION NOT APPLIED

2074192007 Petition No.FISCAL YEAR

5.00-4-26S-B-L

ASSESSOR Cancel \$474.29

143200 CLARENCE

Acct. No. 112

Acct. No. 132

\$0.00

\$474.29

County

Town/SpecialDist/School

\$474.29Relevy School 143201 CLARENCE CENTRAL

\$474.29143200 CLARENCECharge To :

NEW TAX BILL TO BE ISSUED TO: RAYMOND & DIANA WOOD

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

2074202006 Petition No.FISCAL YEAR

5.00-4-26S-B-L

ASSESSOR Refund \$487.36

143200 CLARENCE

Acct. No. 112

Acct. No. 132

\$0.00

\$487.36

County

Town/SpecialDist/School

\$487.36Relevy School 143201 CLARENCE CENTRAL

\$487.36143200 CLARENCECharge To :

REFUND TO BE ISSUED TO: RAYMOND & DIANA WOOD

RPTL 550 (2) - FAILED TO APPLY BASIC STAR EXEMPTION

2074212007 Petition No.FISCAL YEAR

58.07-2-18./AS-B-L

ASSESSOR Cancel \$1,933.53

143200 CLARENCE

Acct. No. 112

Acct. No. 132

\$0.00

\$1,933.53

County

Town/SpecialDist/School

Charge To : 143200 CLARENCE \$1,933.53 143200 CLARENCE \$1,933.53

Relevy School \$1,933.53 143201 CLARENCE CENTRAL

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

RPTL 550 (2) - FAILED TO APPLY EN STAR & AGED EXEMPTIONS
 NEW TAX BILL TO BE ISSUED TO: MARJORIE GLOGOWSKI

FISCAL YEAR 2007 Petition No. 207422
 ASSESSOR Cancel \$945.82
 S-B-L12.17-6-31 144600 GRAND ISLAND

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$945.82 Town/SpecialDist/School

Charge To : 144600 GRAND ISLAND \$945.82

Relevy School \$945.82 144601 GRND ISLN CENTRAL

RPTL 550 (2) FAILED TO APPLY AGED EXEMPTION
 NEW TAX BILL TO BE ISSUED TO: BARBARA DUS
 (5-0)

3. COMM. 21E-14 (2007)
COUNTY EXECUTIVE

WHEREAS, pursuant to prior legislative authorization, a public auction of county-owned properties was conducted for Erie County at the Erie County Legislature, on October 3, 2007, and

WHEREAS, at said public auction, bids totaling the sum of \$1,650.00 were accepted as to (five) 5 properties, as set forth on the list attached hereto.

NOW, THEREFORE, BE IT

RESOLVED, that as to those five (5) properties, the sale of same is hereby approved, confirmed and ratified, and be it further

RESOLVED, that the County Executive, provided that the full amount of the bid and applicable fees and commissions have first been paid, is hereby authorized and directed to execute, deliver and record a Quit-Claim Deed conveying to the particular bidder-designated purchaser(s) all of the County of Erie's right, title and interest in and to the properties whose public auction sale is approved herein.

<u>TOWN</u>	<u>ADDRESS</u>	<u>SBL#</u>	<u>PURCHASE PRICE</u>
Evans	Granger Street	250.11-4-23	\$ 125.00
Evans	9524 Granger Street	250.11-4-24	\$ 125.00
Evans	Delaware Street	250.12-3-6	\$ 700.00

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Evans	Jefferson Avenue	250.12-7-3	\$ 350.00
Evans (5-0)	Holland Road	251.00-1-8	\$ 350.00

ROBERT B. REYNOLDS
CHAIRPERSON

Item 19 – MR. LOUGHRAN presented the following resolution and moved for immediate consideration and approval. MS. MILLER-WILLIAMS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 286

NOVEMBER 26, 2007

ENERGY & ENVIRONMENT COMMITTEE
 REPORT NO. 16

ALL MEMBERS PRESENT. CHAIRPERSON MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 21E-7 (2007)
COUNTY EXECUTIVE: ECSD No. 2 - Herr Rd., Buffalo Beach & Shorecliff - PS Modification Project - Contract No. 61-PS-A - Change Order No. 1
 (5-0)
 - b. COMM. 21E-19 (2007)
COUNTY EXECUTIVE: ECSD Nos. 1-6 & 8 - User Charge Rates
 (5-0)
 - c. COMM. 21E-21 (2007)
COUNTY EXECUTIVE: ECSD No. 3 - Engineer Term Agreement - Work Order: MPI-7
 (5-0)
 - d. COMM. 21E-25 (2007)
COUNTY EXECUTIVE: ECSD No. 3 - Engineer Term Agreement - Work Order GP-2, Legislative Comm. 25E-21
 (5-0)
2. COMM. 16E-35 (2007)
COUNTY EXECUTIVE

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

WHEREAS, the 2008 Assessment Rolls for Erie County Sewer District Nos. 1-6 and 8 describing each lot or parcel of land have been prepared by the Division of Sewerage Management; and

WHEREAS, the Division of Sewerage Management has also assessed the estimate of expenditures and proportioned them to the lots and parcels of land as nearly as may be to the benefit which each lot or parcel will derive therefrom; and

WHEREAS, the Clerk of the Legislature had a Notice of Public Hearing published in the official County newspapers at least five (5) days prior to the date of the Public Hearing which informed the public that the Assessment Rolls would be open for public inspection on and after the first day of October, 2007; and

WHEREAS, said Public Hearing was held in the Chamber of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, at 1:30 p.m., local time on November 8, 2007 and that all persons desiring to be heard were duly heard and that all objections have been heard and considered; and

WHEREAS, said Assessment Rolls, estimate of expenditures, and Public Hearing were carried out in accordance with Article 5A, Sections 270 and 271 of County Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby affirm and adopt the 2008 Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, Erie County Comptroller, Gregory Dudek, Assistant County Attorney and Thomas J. Whethem, P.E., Deputy Commissioner, Department of Environment & Planning.
 (5-0)

3. COMM. 17E-7 (2007)

COUNTY EXECUTIVE

WHEREAS, the Erie County Administrative Code permits the procurement of services to make emergency repairs but does not allow for such procurement of engineering services before an actual emergency occurs or without going through a formal Request for Proposal process; and

WHEREAS, the Erie County Department of Environment and Planning through its Division of Sewerage Management has the responsibility to operate and maintain almost one thousand miles of sewers, 100 pumping stations, 5 overflow retention facilities, and 7 sewage treatment plants worth over an estimated \$1 billion, together with the need to construct additional new facilities; and

WHEREAS, due to age and deterioration of the existing facilities, and since the number of problems requiring engineering solutions in the County sewerage systems is rapidly increasing; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has limited resources; and

WHEREAS, the Legislature determines it is not practical to go out for proposals on each and every separate small engineering project; and

WHEREAS, the Division of Sewerage Management has solicited proposals from qualified engineering firms and ranked them in accordance with the Administrative Code; and

WHEREAS, the top five (5) ranked firms desiring to be considered for the work have been recommended to perform engineering services related to the design and construction of Sewerage Facilities for the Erie County Sewer Districts and the Southtowns Sewage Treatment Agency.

NOW, THEREFORE, BE IT

RESOLVED, that agreements for engineering services with Wendel Duchscherer, 140 John James Audubon Parkway, Suite 201, Amherst, New York 14228; DiDonato Associates, 689 Main Street, Buffalo, New York 14203; URS Corporation, 77 Goodell Street, Buffalo, New York 14203; Malcolm Pirnie, Inc., 50 Fountain Plaza, Suite 600, Buffalo, New York 14202; and Clough-Harbor and Associates, LLP, 295 Main Street, Suite 900, Buffalo, New York 14203-2509 not to exceed \$300,000.00 each is hereby approved; and be it further

RESOLVED, that the County Executive, be and hereby is, authorized to execute said agreements subject to approval as to form by the County Attorney; and be it further

RESOLVED, that the County Comptroller be authorized to allocate \$300,000.00 for each agreement from any of the Sewer Capital projects in fund 430 or from the Sewer Operating Fund 220 (including business areas 181, 182, 183, and 186, account 516020 (Professional Service Contracts)) as determined by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the Department of Environment and Planning, Division of Sewerage Management, be required to notify the Legislature of each project assigned to an engineering firm under this resolution; and be it further

RESOLVED, that one (1) certified copy of this resolution be sent to Joel A. Giambra, County Executive, and two (2) certified copies of this resolution to Thomas J. Whetham, P.E., Deputy Commissioner, Department of Environment and Planning; and one (1) certified copy each to the County Comptroller; Gregory J. Dudek, Assistant County Attorney; and the County Director of Budget and Management.

(5-0)

4. COMM. 18E-16 (2007)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management needs to retain an Engineer to provide Construction Inspection Services on various projects throughout the County Sewer; and

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

WHEREAS, the Department of Environment and Planning has recommended the firms of Liro Engineers, Inc., 690 Delaware Avenue, Buffalo, New York 14209 and Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York, 14225; and

WHEREAS, due to age and deterioration of the existing facilities, and since the number of problems requiring engineering solutions in the County sewerage systems is rapidly increasing; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has limited resources; and

WHEREAS, the Legislature determines it is not practical to go out for proposals on each and every separate small engineering project; and

WHEREAS, the Division of Sewerage Management has solicited proposals from qualified engineering firms and ranked them in accordance with the Administrative Code; and

WHEREAS, the top two (2) ranked firms desiring to be considered for the work have been recommended to perform engineering services related to General Service and Inspection during construction of Sewerage Facilities for the Erie County Sewer Districts.

NOW, THEREFORE, BE IT

RESOLVED, that the engineering firm of Liro Engineers, Inc., and Greenman-Pedersen, Inc., be retained at a cost not to exceed \$200,000.00 each; and be it further

RESOLVED, that the County Executive, be and hereby is, authorized to execute an Agreement with the firm of Liro Engineers, Inc., 690 Delaware Avenue, Buffalo, New York 14209 and Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, to provide the needed Engineering Construction Inspection Services subject to approval as to form by the County Attorney's Office; and be it further

RESOLVED, that the County Comptroller be authorized to allocate \$200,000.00 for each agreement from any of the Sewer Capital projects in fund 430 or from the Sewer Operating Fund 220 (including business areas 181, 182, 183, and 186, account 516020 (Professional Service Contracts)) as determined by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the Department of Environment and Planning, Division of Sewerage Management, be required to notify the Legislature of each project assigned to an Engineering Firm under this resolution; and be further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy of this resolution to the County Executive; Director of Budget and Management; Erie County Comptroller's Office; Gregory J. Dudek, Assistant County Attorney and two (2) certified copies of this resolution to Thomas J. Whetham, P.E., Deputy Commissioner, Department of Environment and Planning.

THOMAS J. LOUGHRAN
CHAIRPERSON

LEGISLATOR RESOLUTIONS

Item 20 - CHAIRPERSON MARINELLI directed the following resolution be directed to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

INTRO 22-1 from WHYTE Re: 2007 Capital Borrowing

Item 21 – MS. WHYTE presented the following resolution and moved for immediate consideration. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 287

RE: Requesting that DISS and the Comptroller Conduct an Investigation Regarding the Status of Surplus Computers and Related Equipment (INTRO 22-2)

A RESOLUTION SUBMITTED BY LEGISLATOR IANNELLO

WHEREAS, the Department of Information and Support Services is responsible for the collection and disposal of all Erie County surplus equipment and property; and

WHEREAS, it has been publicly reported that there are apparently many surplus computers and related equipment missing from the County's storage facility; and

WHEREAS, it has been reported that the District Attorney of Erie County is investigating the apparent loss of surplus computers and related equipment; and

WHEREAS, the Erie County Legislature believes it is appropriate to employ oversight and require strict accounting for the all the assets of Erie County including equipment identified as surplus; and

WHEREAS, it was recently reported to the Erie County Legislature that the Department of Information and Support Services and the Office of the Comptroller have established a new procedure for the identification and tracking of all county-owned property including surplus computers and related equipment.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Information and Support Services and the Office of the Comptroller are requested to provide the Erie County Legislature with a complete report on the

status of all surplus computers and related equipment on or before December 15, 2007; and be it further

RESOLVED, that the Department of Information and Support Services and the Office of the Comptroller provide to the Erie County Legislature, in writing on or before December 15, 2007, a detailed summary of the process by which county-owned assets are inventoried; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the Office of the Comptroller, the County Attorney and the Department of Information and Support Services.

MS. WHYTE moved to amend the resolution and give the item Et Al Sponsorship. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

- DELETE the following resolution in its entirety and REPLACE with the following:

RESOLVED, that the Department of Information and Support Services and the Office of the Comptroller are requested to provide the Erie County Legislature with a complete report on the status of all surplus computers, related computer equipment and all other surplus equipment on or before December 15, 2007; and be it further

MS. WHYTE moved to approve the item as amended. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 22 – MR. MILLS moved to discharge the ENERGY & ENVIRONMENT COMMITTEE from further consideration of COMM. 21E-30. MR. RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 288

RE: Copy of Letter to Energy & Environment
Chair Re: Appointment of Commissioner to the
ECWA

November 15, 2007

Leg. Thomas A. Loughran
Chairman, Energy & Environment Committee
92 Franklin Street
4th Floor
Buffalo, New York 14202

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

RE: Appointment of Commissioner to the Erie County Water Authority

Dear Mr. Loughran:

Enclosed is a copy of a letter of interest from Kelly Vacco, Esq. Seeking appointment to be a Commissioner of the Erie County Water Authority. Ms. Vacco is seeking to fill out the term of a seat that is vacant as the result of resignation.

As you know, all candidates for the Water Authority must be interviewed by the Energy and Environment Committee. I anticipate that the Legislature will vote on the Water Authority Appointment at the November 29th Session and would appreciate it if you were able to conduct interviews of all prospective candidates on Monday, November 19, 2007.

I have instructed the Clerk to forward any additional letter of interest to your office.

Please call me if you have any questions.

Sincerely Yours,

Lynn Marinelli
 Chairman
 Erie County Legislature

MR. MILLS moved to amend the item. MR. WEINSTEIN seconded. MS. KONST voted in the negative.

CARRIED (14-1)

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate KELLY M. VACCO, 6420 Hillcroft Drive, Boston, New York 14025, for appointment as Commissioner of the Erie County Water Authority, to fill the remainder of a term expiring on April 27, 2008:

Daniel M. Kozub
 1st District

Timothy M. Kennedy
 2nd District

Barbara Miller-Williams
 3rd District

Michael H. Ranzenhofer
 4th District

Maria R. Whyte
 6th District

Betty Jean Grant
 7th District

Thomas J. Mazur
 8th District

Cynthia E. Locklear
 9th District

Michele M. Iannello
 10th District

Lynn M. Marinelli
 11th District

Robert B. Reynolds
 12th District

John J. Mills
 13th District

Thomas A. Loughran
 14th District

Barry A. Weinstein
 15th District

MR. MILLS moved to approve the item as amended. MR. RANZENHOFER seconded. MS. KONST voted in the negative.

CARRIED. (14-1)

Item 23 - MS. WHYTE moved to discharge the GOVERNMENT AFFAIRS COMMITTEE from further consideration of COMM. 21E-22. MS. LOCKLEAR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 289

RE: Accepting Efficiency Grant Funds for the Purpose of Conducting Risk Management Gap Analysis and Related Training

WHEREAS, The County desires to embark upon an aggressive risk management and safety program, and

WHEREAS, the ECFSA has approved the award of efficiency grant funds for this initiative in the amount of \$25,000 via ECFSA resolution 07-93 dated October 22, 2007, and

WHEREAS, this allocation of funds will constitute Phase One of the efficiency grant to allow the County to conduct a gap analysis of existing risk management policies and procedures, conduct safety training and apply for grant funds for additional training focusing on improving workplace safety, thus reducing workers compensation claims, and

WHEREAS, a selection committee was formed to review proposals submitted in response to #07069VF, and

WHEREAS, following interviews of respondents the selection committee unanimously selected Great Lakes Environmental & Safety Consultants as the most qualified firm.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County create the Risk Management Efficiency Grant in the Department of Personnel utilizing funds received from the ECFSA, and be it further

RESOLVED, that the County Executive be authorized to enter into agreement with Great Lakes Environmental and Safety Consultants, Inc, and be it further

RESOLVED, that the Director of Budget and Management and the Erie County Comptroller are hereby authorized to make any budget and accounting adjustments required to accept the funding of \$25,000 from ECFSA, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, Comptroller, Director of Budget and Management, Director of Personnel, and the County Attorney.

MS. WHYTE moved to approve the item. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

Item 24 – MS. WHYTE moved to discharge the ENERGY & ENVIRONMENT COMMITTEE further consideration of COMM. 17E-6. MR. LOUGHRAN seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 290

RE: Community Development Block Grant –
2007 Accounting Software

WHEREAS, the Erie County Department of Environment and Planning has the responsibility for carrying out the federal Community Development Block Grant, HOME Investment Partnership, and Emergency Shelter Grant Programs; and

WHEREAS, said Programs require financial oversight, vendor payment processing, coordination of federal and County accounting systems; and

WHEREAS, said Programs have an annual budget of over \$7.0 million; and

WHEREAS, the execution of a personal services contract with the former Chief Account Clerk within the Community Development Block Grant budget provides an opportunity to realize a cost savings of \$17,500 in the grant program.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Personal Services Contract with Nancy Gorrell, residing at 3280 Stony Point Road, Grand Island, New York 14072 for the purpose of undertaking accounting services within the federally funded Community Development Block Grant Program; and be it further

RESOLVED, that the agreement shall include an authorized contract amount not to exceed \$21,000; and be it further

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

RESOLVED, that the requirement for requests for proposals in Section 19.08 of the Erie County Administrative Code are hereby waived since the engagement is a continuation of work activities undertaken through the original County service of Nancy Gorrell as a Chief Account Clerk; and be it further

RESOLVED, that the source of funds shall be money available within the Erie County Community Development Block Grant, in Project J.00506, WBS element J.00506.1.9; and be it further

RESOLVED, that the Clerk of the Legislature be directed to forward certified copies of this resolution to the County Executive; the County Comptroller; the Commissioner of the Department of Environment and Planning; the Commissioner of Personnel, and the Director of the Division of Budget, Management, and Finance.

MS. WHYTE moved to approve the item. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

Item 25 – MS. WHYTE moved to discharge the HEALTH COMMITTEE from further consideration of COMM. 20E-11. MS. LOCKLEAR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 291

RE: Health - Women's Health Services Program
 - 1/1/07 - 12/31/07

WHEREAS, the Erie County Department of Health has recently received a revised grant award from the New York State Department of Health in the amount of \$528,133 for the provision of family planning services, and

WHEREAS, the purpose of the grant is to provide comprehensive family planning services to at-risk adolescents and other medically indigent women and men in areas where infant mortality, morbidity, adolescent pregnancy and out-of-wedlock birth rates are high, and

WHEREAS, this grant revision authorizes staffing adjustments for reorganizing clinical, educational and administrative activities due to recent retirements, and

WHEREAS, in order to efficiently meet the needs of the Department, and to improve the number and quality of patient services, it is necessary to create one Full-Time position of Program Manager, Women's Health, JG XIII, Step 0, and one Regular Part-Time (RPT) position of Pregnancy Prevention Specialist, JG IX, and

WHEREAS, it is necessary to delete one vacant Full-Time Nurse Coordinator –Women's Health Services, JG N5, position number 6621 and one vacant Full-Time Pregnancy Prevention Specialist, JG IX, position number 7346.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept a revised grant award from the New York State Department of Health to be budgeted as follows:

WOMEN'S HEALTH SERVICES
1/1/07 – 12/31/07
SAP# 127WOMENHLTH2007

<u>SAP</u>		<u>CURRENT</u>		<u>REVISED</u>
<u>ACCOUNT</u>		<u>BUDGET</u>	<u>CHANGES</u>	<u>BUDGET</u>
Revenue				
409000	State Revenue	\$ 505,394	\$ +22,739	\$ 528,133
466100	Other Revenue-Grant Prog.	<u>909,922</u>	<u>0</u>	<u>909,922</u>
	TOTAL REVENUE	<u>\$ 1,415,316</u>	<u>\$ +22,739</u>	<u>\$ 1,438,055</u>
Expenses				
500000	Full Time - Salaries	\$ 619,642	\$ -109,860	\$ 509,782
500020	Regular Pt - Wages	182,746	73,087	255,833
502000	Fringe Benefits	330,183	-15,132	315,051
505000	Office Supplies	13,500	-2,000	11,500
505400	Food Supplies	3,500	1,000	4,500
505800	Medical Supplies	109,249	28,411	137,660
506200	Maint & Repair Supplies	10,500	- 7,900	2,600
510000	Local Mileage	9,800	- 1,000	8,800
510100	Travel-Out Of Area	5,500	+2,500	8,000
510200	Training And Education	7,600	+8,767	16,367
516010	Cnt Pmts-Np Pur Svs	0	0	0
516020	Pro Ser Cnt & Fees	87,920	+42,975	130,895
516030	Maintenance Contracts	4,500	0	4,500
	Dept Payments To			
516050	ECMCC/H	16,500	0	16,500
530000	Other Expenses	25,000	+2,526	27,526
545000	Rental Charges	100	- 50	50
	Lab & Technical			
561410	Equipment	6,500	0	6,500
561420	Office Equipment	2,675	- 585	2,090
561430	Buildings & Grounds Equip	0	0	0
912700	ID Health Services	48,469	0	48,469
912730	ID Health Lab Services	41,469	0	41,469
912790	ID Health Grant Services	- 120,037	0	- 120,037
980000	ID DISS Services	<u>10,000</u>	<u>0</u>	<u>10,000</u>
	TOTAL			
	APPROPRIATIONS	<u>\$ 1,415,316</u>	<u>\$ +22,739</u>	<u>\$ 1,438,055</u>

and be it further

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

RESOLVED, that one Full-Time position of Program Manager, Women's Health, JG XIII, Step 0, as indicated on B100#3235, and one Regular Part-Time (RPT) position of Pregnancy Prevention Specialist, JG IX, as indicated on B100# 3233, and be it further

RESOLVED, that one vacant Full-Time Nurse Coordinator – Women's Health Services, JG N5, position number 6621, and one Full-Time Pregnancy Prevention Specialist, JG IX, position number 7346 are hereby deleted as indicated on B100# 3234.

The following personnel detail is hereby submitted:

Title: Program Manager, Women's Health	Civil Service: Yes
JG: XIII	Civil Service List: Promotional
Step: 0	Annual Salary: \$49,113
Annual Benefits: 41.15%	County Share: 20%
Fiscal Impact on budget for remaining portion of fiscal year: \$49,113	

Title: Pregnancy Prevention Specialist RPT	Hourly Wage: \$16.97
JG: IX	County's Share: 0%
Number of hours to be worked: 24	Fringe Benefits: 41.15%
Manner in which position will be filled: Civil Service	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

MS. WHYTE moved to approve the item. MS. LOCKLEAR seconded.

CARRIED UNANIMOUSLY.

Item 26 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT COMMITTEE from further consideration of COMM. 21E-5. MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

RE: Capital Borrowing by ECFSA

WHEREAS, the Erie County Fiscal Stability Authority (ECFSA) has imposed certain conditions on its approval of the contract between the County of Erie and Plymouth Tax Services for the sale of the County's 2006 and subsequent years' delinquent tax liens; and

WHEREAS, these conditions include requiring the County to use the proceeds from the sale of the 2007 tax liens to reduce the size of the County's 2007 Capital Budget borrowing, and allowing the ECFSA to do such borrowing on behalf of the County; and

WHEREAS, if the County is unable to close on the contract between the County and Plymouth Tax Services, the County's 2007 and 2008 operating budgets will be severely impacted to the detriment of County taxpayers; and

WHEREAS, if the County's 2007 Capital Budget borrowing does not take place, regardless of whether it is done by the ECFSA or by the County Comptroller, critical public improvements will not take place to the detriment of County residents; and

WHEREAS, if the County is not able to use the proceeds from the sale of the 2007 tax liens to restore the County's fund balance the County's ability to borrow funds in the future will be negatively impacted; and

WHEREAS, the current stalemate reflects badly on the ability of both the County and the ECFSA to fulfill their public duty to serve the best interests of our community and to move our County forward in a fiscally sound manner; and

WHEREAS, a compromise is needed to resolve this stalemate.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby declare that there is a financial necessity for the Erie County Fiscal Stability Authority to undertake the borrowing for the County's 2007 Capital Budget and this Honorable Body does hereby request the ECFSA to do the borrowing on behalf of the County before December 31, 2007 in accordance with the adopted bond resolutions heretofore submitted by the Erie County Comptroller to the ECFSA, such a declaration and request being made contingent on the specific condition that the ECFSA revise its authorizing resolution for the contract between the County and Plymouth Tax Services to remove all conditions with respect to the use by the County of the proceeds from such contract and to not add additional conditions; and be it further

RESOLVED, that certified copies of this resolution be provided by the Clerk of the Legislature to the County Executive, the County Comptroller, the Division of Budget and Management, the County Attorney and the Chairman of the Erie County Fiscal Stability Authority.

MS. WHYTE moved to approve the item. MR. KENNEDY seconded.

CHAIRPERSON MARINELLI directed that a roll-call vote be taken.

AYES: MILLS, RANZENHOFER, WEINSTEIN and MARINELLI. NOES: GRANT, IANNELLO, KENNEDY, KONST, KOZUB, LOCKLEAR, LOUGHRAN, MAZUR, MILLER-WILLIAMS, REYNOLDS and WHYTE.

FAILED. (4-11)

SUSPENSION OF THE RULES

Item 27 - MR. MILLS presented moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 22M-14 from Minot H. Ortolani Re: ECWA Commissioner Position

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 28 - MR. MILLS presented moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 22M-15 from Michael Martz Re: ECWA Commissioner Position

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 30 – MR. MILLS presented moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 22M-16 from Michael P. Dallessandro Re: ECWA Commissioner Position

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 31 – MR. MILLS presented moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 22M-17 from John G. Floss Re: ECWA Commissioner Position

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 32 - MR. MILLS presented moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 22M-18 from Frank Leli Re: ECWA Commissioner Position

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 33 - MR. MILLS presented moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 22M-19 from Bruce Andrews Re: ECWA Commissioner Position

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR MARINELLI

Item 34 – (COMM. 22E-1) Erie County Budget Deliberation Agenda Issues & Items

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 35 – (COMM. 22E-2) Appropriation of Funds for Carvings for a Cause

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 36 – (COMM. 22E-3) Funding for Training in the Agribusiness Sector Through the Buffalo & Erie County Workforce Development Consortium

Item 37 – (COMM. 22E-4) Funding for Training in the Biotechnology Sector Through the Buffalo & Erie County Workforce Development Consortium

Item 38 – (COMM. 22E-5) Funding for Training in the Manufacturing Sector Through the Buffalo & Erie County Workforce Development Consortium

The above three items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 39 – (COMM. 22E-6) DEP - Sewerage Management - Shared Municipal Services Incentive Grant Application

Item 40 – (COMM. 22E-7) ECSD No. 3 - Proposed Transfer/Lease of the Remaining - Town of Sewer Districts - Sanitary Sewer Assets

Item 41 – (COMM. 22E-8) ECSD No. 3 - Transfer/Lease of the Town of Hamburg - Remaining Town Districts Sanitary Sewer Assets

The above three items were received and referred to the ENERGY & ENVIORNMENT COMMITTEE.

Item 42 – MS. WHTYE presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 292

RE: Transfer of MERS and Senior MERS Coordinators to Emergency Medical Services in the Health Department from CPS (COMM. 22E-9)

WHEREAS, the MERS and Senior MERS Coordinators have always received standard Department of Health reimbursement from New York State, and

WHEREAS, when the positions were transferred to Central Police Services in the 2007 Budget it was anticipated that the Department of Health would still be able to receive reimbursement on the positions, and

WHEREAS, upon notification from New York State that these positions are no longer eligible for reimbursement while they remain in Central Police Services it was decided to transfer the positions back to the Department of Health Division of Emergency Medical Services, and

WHEREAS, an immediate transfer of the positions will allow the County to realize the 2007 reimbursement while also securing future year reimbursements.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Executive is hereby authorized to transfer two (2) Senior MERS Coordinators and all thirteen (13) MERS Coordinators from Cost Center 1650030 to Cost Center 1272010, and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust any and all interfund or interdepartmental budgets to facilitate the implementation of this proposal, and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Central Police Services, the Division of Emergency Medical Services, the County Comptroller, and the County Attorney.

Item 43 – (COMM. 22E-10) Community Development Block Grant - Lead-Based Paint Hazard Inspection Services: Agreement with Stohl Environmental, LLC-2007

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 44 – (COMM. 22E-11) Commissioner of Emergency Services

Received and referred to the PERSONNEL COMMITTEE.

Item 45 – (COMM. 22E-12) ECSD No. 3 - Proposed Transfer of the Wanakah Sewer District Sanitary Sewer Assets

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM PARKS, RECREATION & FORESTRY

Item 46 – (COMM. 22D-1) Japanese Garden at Emery Park

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE

FROM THE COUNTY ATTORNEY

Item 47 – (COMM. 22D-2) Designation in the Event of Vacancy, Absence or Inability

Received, Filed and Printed.

TO: HONORABLE JOEL A. GIAMBRA, ERIE COUNTY EXECUTIVE
 HON. KATHY HOCHUL, ERIE COUNTY CLERK
 HON. ROBERT GRABER, CLERK OF ERIE COUNTY LEGISLATURE

FROM: LAURENCE K. RUBIN, ERIE COUNTY ATTORNEY

DATE: NOVEMBER 14, 2007

RE: DESIGNATION IN THE EVENT OF VACANCY, ABSENCE OR INABILITY

Pursuant to Erie County Administrative Code Section 6.03, I am hereby designating the following Assistant County Attorneys to exercise the powers and duties of this office in the event of a vacancy in this office or my office, in the following order:

1. George M. Zimmerman
2. Susannah M. Bochenek
3. Kristin Klein Wheaton
4. James L. Tuppen

FROM THE CLERK OF THE LEGISLATURE

Item 48 – (COMM. 22D-3) Written Testimony from Public Hearing Regarding the County Executive's Proposed 2008 Budget

Received and filed.

Item 49 – (COMM. 22D-4) Public Hearing Concerning Proposed LL No. 10

Received, Filed and Printed.

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

TO: Brian C. Bray, Deputy Clerk, Erie County Legislature
 From: Robert M. Graber
 Subject: Public Hearing concerning proposed Local Law No. 10, Entitled:
 Division on the Status of Women, to Clearly Define the Functions
 and Duties Pursuant to the Charter

Could you kindly enter into the official record of the Erie County Legislature the following minutes of the above referenced Public Hearing, and copies of public notice confirmations.

On Tuesday, November 20, 2007, at 4:15 p.m., I opened a Public Hearing concerning the above referenced proposed Local Law.

Following a reading of the Notice of Public Hearing, I opened the floor for comments from the public.

Erie County Legislator Robert B. Reynolds Jr. was present and spoke in favor of the proposed Local Law, indicating the legislation was an excellent opportunity to clearly defining the role of the Commission on the Status of women, as it relates to the updated Erie County Charter.

Erie County Legislator Michele M. Iannello also was present and she too spoke in favor of the proposed Local Law.

I asked if anyone else who was present was interested in speaking for or against the proposed Local Law. There being none, I proceeded to close the hearing at 4:25 p.m.

Thank you.

Respectfully submitted,

Robert M. Graber
 Clerk of the Legislature
 Of Erie County

FROM THE COUNTY ATTORNEY

Item 50 – (COMM. 22D-5) Transmittal of New Claims Against Erie County

Received and filed.

FROM THE DEPARTMENT OF PUBLIC WORKS

Item 51 – (COMM. 22D-6) Minimum Capital Budget Requirements

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE DUTCHESS COUNTY LEGISLATURE

Item 52 – (COMM. 22M-1) Resolutions Adopted 10/15/07

Received and filed.

FROM THE TOWN OF TONAWANDA

Item 53 – (COMM. 22M-2) 2007 Assessment Roll

Received and filed.

FROM THE ERIE COUNTY BAR ASSN - AID TO INDIGENT PRISONERS SOCIETY

Item 54 – (COMM. 22M-3) Quarterly Report of the Assigned Counsel Program for the 3rd Quarter of 2007

FROM THE BUFFALO & ERIE COUNTY PUBLIC LIBRARY

Item 55 – (COMM. 22M-4) Proposed Agenda for Meeting Held 11/15/07

Received and filed.

FROM THE NIAGARA FRONTIER TRANSPORTATION AUTHORITY

Item 56 – (COMM. 22M-5) 13A Report and the Capital Expenditure Reports for the First Quarter of FY Ending 3/31/08

Received and filed.

**FROM THE LEGAL SERVICES FOR THE ELDERLY,
DISABLED OF DISADVANTAGED OF WNY**

Item 57 – (COMM. 22M-6) 2008 Budget

Received and filed.

FROM THE LEGAL AID BUREAU

Item 58 – (COMM. 22M-7) Monthly Reports and Monthly Activity Reports for 10/07

Received and filed.

FROM THE TOWN OF PEMBROKE

Item 59 – (COMM. 2M-8) Notice of Public Hearings

Received and filed.

FROM THE FULTON COUNTY BOARD OF SUPERVISORS

Item 60 – (COMM. 2M-9) Certified Resolution Re: In Support of the Medicaid County Protection Act of 2007

Received and filed.

FROM NORMAN AMMERER

Item 61 – (COMM. 2M-10) Applicant for Position of ECWA Commissioner

Received and filed.

FROM S. BRUCE KOHRN

Item 62 – (COMM. 2M-11) Applicant for Position of ECWA Commissioner

Received and filed.

FROM JOHN P. MOSKAL

Item 63 – (COMM. 2M-12) Applicant for Position of ECWA Commissioner

Received and filed.

FROM BRUCE ANDREWS

Item 63 – (COMM. 2M-13) Applicant for Position of ECWA Commissioner

Received and filed.

MEMORIAL RESOLUTIONS

Item 64 - Legislator Marinelli requested that when the Legislature adjourns, it do so in memory of Arnold E. Galbo

Item 65 - Legislator Marinelli requested that when the Legislature adjourns, it do so in memory of Joseph C. Perry.

Item 66 - Legislator Grant requested that when the Legislature adjourns, it do so in memory of Rev. Arsell Bell.

MEETING NO. 22
NOVEMBER 29, 2007

ERIE COUNTY LEGISLATURE

Item 67 - Legislator Grant requested that when the Legislature adjourns, it do so in memory of Grace Lee Pitts.

Item 68 - Legislator Weinstein requested that when the Legislature adjourns, it do so in memory of Steven Meyer.

Item 69 - Legislator Weinstein requested that when the Legislature adjourns, it do so in memory of Jerome Miller.

Item 70 - Legislator Weinstein requested that when the Legislature adjourns, it do so in memory of William A. Wutz Jr.

Item 71 - Legislator Iannello requested that when the Legislature adjourns, it do so in memory of John B. McDonald Jr.

ADJOURNMENT

Item 72 - At this time, there being no further business to transact, Chairperson Marinelli announced that the Chair would entertain a Motion to Adjourn.

MS. MILLER-WILLIAMS moved that the Legislature adjourn until Friday, November 30, 2007 at 3:30 p.m. Eastern Standard Time. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

Chairperson Marinelli declared the Legislature adjourned until Friday, November 30, 2007 at 3:30 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE